

**PLAINEDGE BOARD OF EDUCATION
AUDIT COMMITTEE MEETING
Tuesday August 6, 2013
7:00 pm
Central Office Conference Room
AGENDA**

Meeting Called to Order by Chairman

I. Approval of Minutes of November 27, 2012 (Appendix A)

II. New Business

1. Internal Audit on Cash Management and Corrective Action Plan– Marianne Van Duyne of R.S. Abrams will lead discussion and answer questions (Appendix B)
2. Internal Audit on Medical Benefits and Retiree Health and Corrective Action Plan - Marianne Van Duyne of R.S. Abrams will lead discussion and answer questions (Appendix C)
3. Risk Assessment and Corrective Action Plan– Marianne Van Duyne of R.S. Abrams will lead discussion and answer questions (materials will be distributed at meeting)
4. External Audit – Jill Sanders of Cullen and Danowski will lead discussion (materials will be distributed at meeting)
5. Corrective Action Plan – review of Final 2012-2013 spreadsheet and 2013-2014 spreadsheet – Tonie McDonald will lead discussion (2013-2014 spreadsheet will be distributed at meeting)

III. Question & Answer period

IV. Adjournment